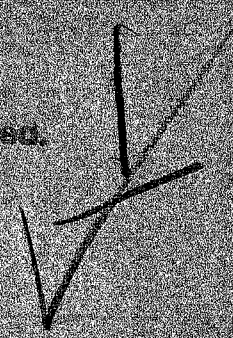


CERTIFIED COPY

9771 11212

Chico Emigrant  
Charity Association

Compared.



FILED FOR RECORD

Dec 21 1915

2:30 O'CLOCK P M. AND

RECORDED IN VOLUME X-1

PAGE 600

Chas. Adams  
SECRETARY OF STATE

By Charles Adams  
Deputy

600

Emigrant

STATE OF MONTANA, } ss.  
County of Park.

I.....Chas. A. Burg.....County Clerk and Recorder

in and for said County and State, do hereby certify that the annexed instrument of writing is a full,  
true and correct copy of Certificate of The Chico-Migrant

Cemetery Association as appears from the original on file, Records of said  
Park County, and that the same was <sup>recorded</sup> ~~filled~~ on the 18th day of December, 1915  
at 11:30 o'clock A.M. ~~IN TESTIMONY WHEREOF, I have hereto set my hand and affixed~~ <sup>at Page 100</sup>

the seal of said County, at my office in Livingston, this the 18th  
day of December A. D. 1915.

By.....Chas. A. Burg.....County Clerk.  
Deputy Clerk.



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CERTIFICATE OF THE CHICO-EMIGRANT CEMETERY ASSOCIATION.

KNOW ALL MEN BY THESE PRESENTS, and THIS IS TO CERTIFY that the individuals hereinafter named, have this day voluntarily associated themselves together for the purpose of forming a Cemetery Association, under the laws of the State of Montana, and particularly under the provisions of Section 4237 to 4270, inclusive, of the Revised Statutes of the State of Montana, of 1907, as amended by the laws of the Legislative Assembly of the said State, and we further certify;

First ; That the name of the said corporation is the Chico-Emigrant Cemetery Association.

Second : That the names of the associates and the members of said corporation and their respective places of residence are the following :

Name.	Residence.
A. W. T. Anderson	Emigrant, Montana
T. J. Wampler	Emigrant, Montana.
Mrs. Wm. E. Knowles	Chico, Montana.
Charles Dailey	Chico, Montana.
Agnes Fodness	Chico, Montana.
Bert Goudy	Emigrant, Montana.
C. E. Collamer	Emigrant, Montana.

Third : That the number of persons fixed upon to manage the concerns of the said Association are the following :

The President, Vice-president, Secretary, Treasurer and Board of Trustees, consisting of three members, and such other officers as may be provided for by its charter, including trustees of the permanent care and improvement fund of the said Association.

Fourth : That the names of the trustees chosen at the meeting hereinafter referred to and their classifications are as follows :

Grant Milligan, class one, one year.

J. T. Wampler, class two, two years.

Charles Dailey, class three, three years.

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Fifth : That the annual election of trustees shall be by ballot and shall be had upon the fifth day of January of each year.

Sixth : The objects and purposes for which it is organized are not for pecuniary profit but solely and entirely for the objects and purposes of acquiring by purchase and gift and holding real estate to be held or occupied, exclusively for the burial of the dead, and the taking by gift or holding and selling personal property and plott-  
ing, improving, beautifying and maintaining such real estate and the selling and disposing of the plots and lots therein, under such rules and regulations as may be passed or required by such association and to have and possess such additional powers as may be necessary or proper for the full enjoyment of the powers hereinbefore expressly enumerated and to have and possess all other powers, granted and given by its charter.

And we further certify that the undersigned are the duly appointed, qualified and acting Chairman and Secretary, respectively, of a meeting of the persons hereinbefore named, held at Emigrant, Montana, on the 14th day of December, at the hour of 2:30 o'clock P. M. all of such persons being present and the undersigned at said meeting being appointed by the majority of the said persons, President and secretary, respectively thereof, and that the matters hereinbefore set forth were resolved, agreed and determined upon by the majority of the persons at such meeting and that at such meeting the undersigned were duly authorized to make and file with the proper officials a certificate containing the matters hereinbefore set forth and we further certify that the authority at said meeting conferred and vested in us has never been before acted upon and has never been revoked nor rescinded, but remains in full force and effect.

A. W. T. Anderson.  
Chairman of the Meeting.

Attest :

Anna C. Luton  
Secretary.

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State of Montana, :  
                          :     SS.  
County of Park,     :

On this 17th day of December, in the year 1915, before me, Vard Smith, a Notary Public for the State of Montana, personally appeared A. W. T. Anderson and Anna<sup>C</sup> Luton, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.

(SEAL)

Vard Smith,  
Notary Public for the State of  
Montana, Residing at Livingston,  
Montana, My Commission expires  
June 17th, 1918.